



Health Services
LOS ANGELES COUNTY

Los Angeles County
Board of Supervisors

August 15, 2006

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The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF AMENDMENTS TO VARIOUS
CHILD CARE CENTER SERVICE AGREEMENTS**
(Districts 1st, 2nd, 4th, and 5th) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Director of Health Services, or his designee, to accept and sign Amendment No. 6 to Agreement Nos. H-201020 and H-201249, and Amendment No. 2 to Agreement No. H-211744, each with Knowledge Learning Corporation, Inc., and Amendment No. 9 to Agreement No. 59762, and Amendment No. 2 to Agreement H-700258, each with Child Development Consortium of Los Angeles, substantially similar to Exhibits I through V, to extend the terms six months, effective September 1, 2006 through February 28, 2007, with an option to further extend the terms on a month-to-month basis, through August 31, 2007, with no additional net cost.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In approving this action, the Board is delegating authority to the Director, or his designee, to sign five Amendments to extend each of the terms through February 28, 2007, with an option to extend on a month-to-month basis through August 31, 2007, for the continued provision of child care center services at several Department of Health Services' (DHS or Department) facilities, at no additional net cost. The current Agreements will expire on August 31, 2006.

The Department intends to conduct a solicitation process to be completed prior to the August 2007 expiration date of the agreements. The requested term extension of the agreements will allow for the uninterrupted provision of services while the Department completes the solicitation process.

FISCAL IMPACT/FINANCING:

The child care centers are self-supporting from fees paid by parents of the children attending the child care centers. Funding for the in-kind costs associated with providing the utilities and other space support service is included in the Fiscal Year 2006-2007 Adopted Budget, and will be requested as a continuing appropriation in future years. There is no additional net cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On July 12, 1988, the Board approved an agreement with Child Development Consortium of Los Angeles, Inc. (CDCLA) for the provision of child care services at

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Los Angeles, CA 90012

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LAC+USC Medical Center (LAC+USC). Subsequently, the Board approved Amendments Nos. 1 through 8 to extend the term of the Agreement through August 31, 2006. The previous Amendment approved by the Board on December 14, 2004 was misdesignated as Amendment No. 9.

On April 4, 1989, the Board approved Agreement No. 60973 with CDCLA for the provision of child care center services at Olive View-UCLA Medical Center (Olive View) through August 31, 1992. Subsequently, the Board approved Amendments Nos. 1 through 7 to extend the term of the Agreement through June 30, 2004. On October 21, 2003, the Board approved a renewal Agreement, No. H-700258, through August 31, 2006.

On March 24, 1992, the Board approved Agreement No. H-201020 with Children's Discovery Centers of America, Inc. (Discovery), for the provision of child care services at H. Claude Hudson Comprehensive Health Center (Hudson) through December 31, 1994. Subsequently, the Board approved Amendments Nos. 1 through 5, to extend the term of the Agreement through August 31, 2006.

On June 23, 1992, the Board approved Agreement No. H-201249 with Discovery for the provision of child care services at Harbor-UCLA Medical Center (Harbor) through June 30, 1995. Subsequently, the Board approved Amendments Nos. 1 through 6 to extend the term of the Agreement through August 31, 2006.

On May 30, 2000, the Board approved Agreement No. H-211744 with Knowledge Learning Corporation, Inc. (Knowledge), for the provision of child care center services at Rancho Los Amigos National Rehabilitation Center (Rancho) through August 31, 2005. Subsequently, the Board approved Amendment No. 1 to extend the term of the Agreement through August 31, 2006.

On August 29, 2000, the Board approved a Consent to Assignment from Discovery to Knowledge Beginnings Corporate Solutions, Inc., for the provision of child care center services at Hudson and Harbor.

On December 16, 2003, the Board approved term extensions for the above referenced Agreements.

On December 14, 2004, the Board approved extensions on agreements for child care center services at Hudson, Harbor, LAC+USC, and Olive View, and on September 13, 2005, for Rancho, all of which are in effect through August 31, 2006. The Board also approved a name change from Knowledge Beginnings Corporate Solutions, Inc. (dba Discovery) to Knowledge Learning Corporation, in agreements for Hudson and Harbor.

The Administration of each facility, via the Child Care Center Advisory Committee, is responsible for program monitoring.

The child care centers operate from 6:00 a.m. - 6:00 p.m., Monday through Friday and are available for children of County employees and children from the surrounding community.

The County provides each aforementioned contractor with rent free space at the five DHS facilities, along with utilities, housekeeping, maintenance, etc. The Agreements also provide for parking for Contractor's employees where available.

There is no additional net cost associated with this action.

It is not appropriate to advertise Amendments on the Los Angeles County online website.

The Child Care Center Services Agreements may be terminated within thirty days by either party upon written notice to the other party.

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The recommended action is consistent with DHS' goal of improving the well-being of children and families in the Los Angeles County.

County Counsel has approved the Amendments (Exhibits I, II, III, IV and V) as to use and form.

Attachment A provides additional information.

CONTRACTING PROCESS:

The Department previously indicated its intent to conduct a solicitation process for child care services before the August 31, 2006 expiration date. However, the solicitation has not been completed due to staff shortages and other Departmental priorities. The Department's intention is to complete the solicitation by the end of this year.

IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the five amendments will ensure uninterrupted child care center services at Hudson, Harbor, Rancho, LAC+USC, and Olive View.

When approved, this Department required three copies of the Board's action.

Respectfully submitted,



Bruce A. Chernof, M.D.
Director and Chief Medical Officer

BAC:cv
BLETC4237.CV

Attachments (6)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors

SUMMARY OF AGREEMENT AMENDMENT1. Type of Service:

Child care center services at Hudson, Harbor, Rancho, LAC+USC, and Olive View.

2. Agency Addresses and Contact Persons:

Knowledge Learning Corporation, Inc.
650 NE Holladay Street, Suite 1400
Portland, Oregon 97322
Attention: Sheila Niehaus
Telephone: (800) 633-1488 Fax: (503) 736-1838
Email: msass@klcorp.com

Child Development Consortium of Los Angeles, Inc.
2123 Parkside Avenue
Los Angeles, California 90031
Attention: Lisa Wilkins
Telephone: (323) 221-8791 Fax: (323) 221-9376
Email: lisaw@cdcla.org

3. Term:

The five amendments (H-201020-6, H-201249-6, H-211744-2, 59762-9 and H-700258-2) will become effective on August 1, 2006 through February 28, 2007, with the option to extend on a month-to-month basis, until August 31, 2007.

4. Financial Information:

There is no additional net County cost.

5. Facilities to be served:

The child care center services will be provided at: H. Claude Hudson Comprehensive Health Center, Harbor/UCLA, LAC+USC, and Olive View/UCLA Medical Centers, and Rancho.

6. Approvals:

H. Claude Hudson Comprehensive Health Center:	Carolyn Clark, Administrator
Harbor-UCLA Medical Center:	Tecla Mickoseff, CEO
Rancho Los Amigos National Rehabilitation Center:	Valerie Orange, CEO
LAC+USC Medical Center:	Pete Delgado, CEO
Olive-View-UCLA Medical Center:	Melinda Anderson, CEO
Contracts and Grants Division:	Cara O'Neill, Chief
County Counsel:	Christina A. Salseda, Deputy County Counsel